CITY OF CAMERON
MINUTES
JUNE 29, 2017

SPECIAL SESSION

Darlene Breckenridge	P
Dennis M. Clark	P
John R. Feighert	A
Ronnie Jack	P
L. Corey Sloan	A

The City Council of the City of Cameron, Missouri met in Special Session on Thursday, the 29th day of June 2017, at five o'clock p.m. at City Hall. Mayor Darlene Breckenridge led the Pledge of Allegiance to the flag of the United States of America.

Mayor Darlene Breckenridge presided with the following Councilmembers present: Dennis M. Clark, Ronnie Jack. Absent: John R. Feighert and L. Corey Sloan.

Present were City Manager Mark Gaugh, Attorney for the City Padraic Corcoran and City Clerk/Finance Clerk Barbara J. O'Connor.

Motion was made at 5:03 p.m. by Councilmember Jack to adjourn into Executive Session to discuss Attorney-Client Communications [RSMo 610.021(1)]; Real Estate Lease, Purchase, of Sale [RSMo 610.021(2)]; Negotiated Contract [RSMo 610.021(12)]. Seconding the motion was Councilmember Clark. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Jack. "Nay" none. Absent: Councilmembers Feighert and Sloan.

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Council reconvened Open Session at 5:51 p.m. and resumed the Open Session with Councilmembers: Breckenridge, Clark, Feighert and Jack in attendance. Absent: Councilmember Sloan.

Consideration of Economic Development Incentives for Business Prospect to Locate in Cameron. Mayor Breckenridge asked for a motion and vote directing Staff to prepare all necessary agreement, documents and improvements for a prospective business to locate in Cameron. Councilmember Feighert moved to direct Staff to prepare all necessary agreement, documents and improvements for a prospective business to locate in Cameron. Councilmember Jack seconded the motion which passed with a voice vote. Absent: Councilmember Sloan.

Liquor License Application. Jonez Travel Plaza Cameron LLC and Nelles Country Restaurant submitted liquor license renewal applications for: Original Package Liquor and Sunday Original Package; and, Retail Liquor by Drink Resort and Sunday by Drink respectively.

Councilmember Clark moved to approve both sets of liquor licenses. Councilmember Jack seconded the motion which passed with a voice vote. Absent: Councilmember Sloan.

PUBLIC PARTICIPATION

Pam Ice, 9082 NE 326th Street, Cameron, Missouri, on behalf of the Cameron Chamber of Commerce, thanked the Council for their support with the annual Fourth of July events and invited all Councilmembers to ride in the Fourth of July parade on Tuesday. Ms. Ice also said the Chamber has been working with City Manager Gaugh on the upcoming eclipse; and, reminded Council of the October 7, 2107 Crossroads Crush Festival.

There being no further business on motion made by Councilmember Jack and seconded by Councilmember Clark, the meeting was adjourned at 5:55 p.m. on a voice vote. Absent: Councilmember Sloan.

APPROVED:

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Mayor Darlene Breckenridge

ATTEST:

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City Clerk/Finance Clerk